

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS' MONTHLY MEETING**

**1. Call to Order: 4:30 p.m., Thursday, November 18, 2004 Woonsocket
Housing Authority,
679 Social Street, Woonsocket, RI 02895**

Roll Call:

Albert G. Brien, Chairman

Constance M. Laprade, Vice Chairwoman

Charles Baldelli

Robert Kulik

John Notarangelo

Stephen A. Vadnais, Executive Director

Duncan C. Speel, Asst. Director for Operations & Development

1B. Good and Welfare for the Audience

**2. Minutes of the October 7 Special Meeting (Annual Plan) and the
October 21, 2004 meeting**

3. Bills paid for the month of October, 2004

4. Communications and Interest of the Authority

- A. September 30, 2004 – US Dept. of HUD, Discretionary Administrative Funding**
- B. September 30, 2004 – US Dept. of HUD, Renewal of Expiring Housing Choice Voucher Program Funding Increments**
- C. September 30, 2004 – US Dept. of HUD, Central Funds, etc.**
- D. September 30, 2004 – US Dept. of HUD, Discretionary Admin Funding Homeownership**
- E. October 13, 2004 – MTB Group, Inc. Physical Inspection Crepeau Court: 105540 and properties per attached schedule**
- F. October 19, 2004 – Woonsocket Housing Authority electronically submitted 2005 Five Year/Annual Agency Plan**
- G. October 20, 2004 – Woonsocket Housing Authority's FY 2005 Operating Subsidy**
- H. October 20, 2004 – US Dept. of HUD, Rental Integrity Monitoring (RIM) Re-review conducted at The Woonsocket Housing Authority on September 14 and 15**
- I. October 25, 2004 – Communication Resident Commissioner**
- J. October 26, 2004 – US Dept. of HUD, Received and acceptance of Comprehensive Grant Cost Certificate (HUD-52839) for project number RI43P00350100**
- K. October 26, 2004 – US Dept. of HUD, Waterview Apartments Project No.: 016-98040 Enhanced Vouchers for Housing Conversion Actions**
- L. October 27, 2004 – US Dept. of HUD, PHA's Administering Voucher**

Homeownership Program

M. October 27, 2004 – Fontaine & Croll, LTD., Housing Discrimination Complaint Hearing Cancelled

N. November 1, 2004 – Public Housing Assessment System Score

5. Report of the Secretary

A. Executive Director's Report (RPF)

Department Reports

B. Asst. Director for Operations & Development's Report (RPF)

6. Report of Committees

7. Unfinished Business

8. Good and Welfare for Commissioners

9. New Business

A. Approval to Close Waiting List

B. Approval to Award Contract for the Re-shingling Scattered Sites

- C. Approval to Award Contract for the Morin Heights Canopy Re-shingling**
- D. Award of Two Contracts with Woonsocket Police Department for Sub-station Officer and Vice Squad Detective**
- E. Approval of Development Staffing**
- F. Revision WHA/BVHDC Loan**
- G. Appointment of Interim Director**
- H. Appointment of Open Government Filing Coordinator (Duncan Speel)**
- I. Designation of Additional Signing for Capital funds Housing Renewal Bonds (Duncan Speel)**

10. Adjournment

Pursuant to the Open Meeting Law, any additional items added to the agenda by a majority vote of the members shall be for “informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official”.